

BRIDGEVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 14, 2011

Vice-President Sue Kasten called the meeting to order at 7:10 p.m.

Upon roll call the following Trustees were present: Randy Carben, Sue Kasten, Gary Lewis and Alice Vilimek. Trustees Arlene Jaguszewski, Lila Marek and Violet Bradley were absent. Also present: Director Rose Taylor and Attorney Safaa Zarzour.

Vice-President Kasten led the board in the Pledge of Allegiance.

2011 -10 Motion by Trustee Carben and seconded by Trustee Lewis to approve the agenda

Upon roll call vote:

Ayes: 4 Trustees Carben, Kasten, Vilimek and Lewis.

Nays: 0

Absent: 3 Trustees Marek, Jaguszewski and Bradley.

Motion Carried.

2011-11 Motion by Trustee Carben and seconded by Trustee Vilimek to approve the regular meeting minutes of January 10, 2011. Upon roll call vote:

Ayes: 4 Trustees Carben, Kasten, Vilimek and Lewis.

Nays: 0 Absent: 3 Trustees Marek, Jaguszewski and Bradley.

Motion Carried.

2011 -12 Motion by Trustee Vilimek and seconded by Trustee Carben to approve the closed session minutes of January 10, 2011. Upon roll call vote:

Ayes: 4 Trustees Carben, Kasten, Vilimek and Lewis.

Nays: 0

Absent: 3 Trustees Marek, Jaguszewski and Bradley.

Motion Carried.

2011- 13 Motion by Trustee Lewis and seconded by Trustee Carben to approve the four consent agenda items as listed. A.)Approval of the Treasurer's Report of January 2011; B.)Prepaid Bills in the amount of \$10,893.08; C.)Bills in the amount of \$44,691.78; and D.) Transfer of funds in the amount of \$100,000.00. Upon roll call:

Ayes: 4 Trustees Carben, Kasten, Vilimek and Lewis.

Nays: 0

Absent: 3 Trustees Marek, Jaguszewski and Bradley.

Motion Carried.

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The Director's report was given by Director Taylor which included her attendance at a library merger meeting; a Zone 2 meeting in Berwyn which also focused on the library systems merger; a meeting with the Arab-American Action Network and a meeting with TruGreen Service. She reported that Amanda Crowley, the new Head of Youth Services, was asked to make a presentation at the Laconi meeting regarding a website she created; a circulation report from Lori Kinzel was discussed and the AARP tax aid will once again be held at the library

The Attorney's report was given by Attorney Zarzour. Discussion of Ordinance 2011-1 which included information on the bond interest rates; rental income for the property to be acquired; and stated the information regarding the roof leaks will be given in closed session due to a matter of litigation.

Under Committee reports: There was no finance committee report at this time but it was stated the new budget figures should be available before the March meeting. The Policy/By-Laws committee had no report.

Under Unfinished Business: 11A roof leaks, due to pending litigation the roof leak discussion will be held for closed session; 1 IB Staff Raises will be placed on the next meetings agenda; 11C 2011 Budget will be placed on the next agenda; 1 ID Debt certificates (Bond) was discussed during the attorney's report.

2011 -14 Motion by Trustee Lewis and seconded by Trustee Carben that the library board approve Ordinance 2011-1. Upon roll call vote:
Ayes: 4 Trustees Carben, Kasten, Vilimek and Lewis.
Nays: 0
Absent: 3 Trustees Marek, Jaguszewski and Bradley.
Motion Carried.

Unfinished Business, cont'd: 1 IE Land acquisition is on hold at this time. 11 F Quotes for the flood damage was discussed including a request that perhaps the main room downstairs could be repaired so that summer programs may be held; 11G Time Clocks, was discussed requesting that Jonathan Butkus be contacted to survey what would be needed and make a presentation at the next board meeting.

Under New Business: 12 A, Annual Trustee Banquet - Laconi, was discussed, the board members to attend should notify Director Taylor; 12B, 2012 Per Capita Grant was discussed. Director Taylor explained that the grant is due in October and it is a different format than last year; and

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12C, American Appraisal, Director Taylor stated that a physical appraisal of the library has not been done in 11 years and presented a proposal from American Appraisal. The process was discussed and a request was made that the Director should get 2 more quotes for appraisals.

2011-15 Motion by Trustee Lewis and seconded by Trustee Vilimek to go into closed session to discuss matters of litigation. Upon roll call vote:
Ayes: 4 Trustees Carben, Kasten, Vilimek and Lewis.
Nays: 0
Absent: 3 Trustees Marek, Jaguszewski and Bradley.
Motion Carried. 8:27 p.m.

Vice-President Kasten reconvened the regular meeting at 8:51 p.m.

2011 - 16 Motion by Trustee Lewis and seconded by Trustee Vilimek to adjourn.
Upon voice vote with all Ayes and no Nays the **Motion Carried.**

The meeting adjourned at 8:53 p.m.

lectrully submitted,

Respectfully submitted,

Vicki Choate, Recording Secretary